DRAFT

Circle City Schools

Minutes

CCP - Governance Committee meeting

Date and Time
Wednesday January 27, 2021 at 12:30 PM

Location

Through excellence in academic instruction and character development, **Circle City Preparatory Charter School** ensures all K-8 students are ambitious, powerful learners and responsible, positive leaders on the path to college and a life of opportunity.

For questions, please contact Mandy Parris, **Circle City Prep** Board Chair: mamwalte@yahoo.com.

Committee Members Present
L. Tarble (remote), M. Parris (remote), S. Chang (remote)

Committee Members Absent
D. Tolliver

Ex Officio Members Present
M. Murphy (remote)

Guests Present
J. Majors (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

S. Chang called a meeting of the Governance Committee of Circle City Schools to order on Wednesday Jan 27, 2021 at 12:33 PM.

C. Welcome Jinee!!

II. Governance

A. Discuss conflict of interest forms

- Reviewed and no concerns flagged

B. Governance Meeting Next Steps

- Onboarding/Orientation
    - Coordinate informal DEI board discussions
        - Jinee to lead and will connect with MM next week to discuss developing an annual plan
- Academic dashboard will include data as it relates to racial justice
    - Still need to define any additional indicators we'd like to track
    - MM to check and see if the new SIS can support survey administration and other capabilities
- Reviewing accounting procedures and financial policies to ensure equitable practices are in place
- Developing a job description of what it means to be a board member at CCP

C. Review school leader succession plan

- Reviewed and will share with the board for feedback

D. Discuss Action Items from Annual Calendar

- Will launch board on track assessment in February
- Discussed board officer positions for SY21.22

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:19 PM.

Respectfully Submitted,

S. Chang